RESOLUTION NO. 2004-71

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE EXHIBIT C, REVISION 7, TO THE UNITED STATES OF AMERICA DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION CONTRACT NO. 96-SNR-00110 ON BEHALF OF THE CITY OF LODI

BE IT RESOLVED by the City Council of the City of Lodi that Exhibit C, Revision 7, to the United States of America Department of Energy Western Area Power Administration Contract No. 96-SNR-00110 is approved, and the City Manager is hereby authorized and directed to execute and deliver such agreement on behalf of the City of Lodi.

Dated: April 21, 2004

I hereby certify that Resolution No. 2004-71 was passed and adopted by the City

Council of the City of Lodi in a regular meeting held April 21, 2004, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hitchcock, Howard, Land, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON
City Clerk